



## Mrs. Sauwane Thairungroj

### Independent Director / Chairman of the Audit Committee

Age 64 years

#### Education

- Ph.D. in Economics, Washington State University, United States of America, Fulbright Scholarship
- Master of Economics in Development Economics, National Institute of Development Administration
- Bachelor of Economics (International Economics), Thammasat University

#### IOD's Training

- Director Accreditation Program (DAP) Class 60/2006
- Director Certification Program (DCP) Class 88/2007
- Audit Committee Program (ACP) Class 18/2007
- Advance Audit Committee Program (AAC) Class 26/2017
- Director Leadership Certification Program (DLCP Online) Class 2/2021
- Risk Management Program for Corporate Leaders (RCL) Class 25/2021

#### Experience

- 2017 - 2018  
Advisor, Board of IMT - GT Trade of Thailand (2017 - 2018)  
Advisor, Economic Development Board in Eastern Area, the Thai Chamber of Commerce (2017 - 2018)  
Advisor, Board of Promotion and Development Bangkok Entrepreneur of Thai Chamber of Commerce (2017 - 2018) Commerce  
Advisor, Board of Tourism and Hospitality Business of the Thai Chamber of Commerce
- 2016 - 2017  
Chairman of the Board of Directors of Airport Rail Link Co., Ltd.
- 2015 - 2017  
Association President, Private Higher Education Institute of Thailand
- 2012 - 2019  
President of University of the Thai Chamber of Commerce (UTTCC)
- 2011 - 2014  
Director, Financial Institutions Policy Committee, Bank of Thailand
- 2006 - 2008  
Director, The Stock Exchange of Thailand

#### Current Positions

##### Listed Companies:

2020 - Present Independent Director / Chairman of the Audit Committee, Union Plastic Public Company Limited

##### Saha-Union Group Companies

- None -

##### Other listed companies

- 2011 - Present  
Chairman of the Audit Committee, Union Auction Public Company Limited
- 2021 - Present  
Independent Director / Chairman of the Audit Committee,  
The One Enterprise Public Company Limited

##### Company / Other position

- 2011 - Present  
Director, Anti-Corruption Organization of Thailand  
Director, Government Savings Bank
- 2020 - Present  
Director, Higher Education Commission
- 2021 - Present  
Qualified director Executive Committee, Office of the Cyber Security Committee  
Ministry of Digital Economy and Society
- 2021 - Present  
Director, Anti-Corruption Organization of Thailand
- 2016 - Present  
Director, National Startup Committee, Fiscal Policy Office
- 2017 - Present  
Sub-committee on National Anti-Corruption Policy, pushing  
the National Strategy on Prevention and Suppression of Corruption Phase 3,  
Group 6 (2017 - 2021)  
Executive Committee, New Entrepreneur Development Institute  
(Order No. 114/2017 of Ministry of Commerce)

**Years of Directorship** 3 year ( since January 1, 2020 )

**Years of Independent Directorship** 2 year ( since January 1, 2020 )